

OFFICIAL ACTIONS OF THE ADDISON PLANNING AND ZONING COMMISSION

November 18, 2010

6:00 P.M. – Council Chambers

Addison Town Hall, 5300 Belt Line Road

Present: Chris DeFrancisco, Ralph Doherty (Chairman), (Vice Chairman),
Jennifer Hewitt, John Oliver, Kathryn Wheeler, Alan Wood

Absent: Bruce Arfsten

Commissioner Hewitt moved to approve the minutes of the October 28, 2010 meeting as written. Commissioner Oliver seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood

Voting Nay: None

Absent: Arfsten

1. **PUBLIC HEARING** Case 1607-Z/MHSS Addison, LP. Requesting approval of an ordinance approving a development plan for a medical office building in an existing Planned Development district (#009-004), located on approximately 6.9 acres at the northwest corner of the intersection of Sojourn Drive and Dallas Parkway, on application from MHSS Addison, LP, represented by Mr. Marc Goldman.

Chairman Doherty opened the meeting as a public hearing. The following person spoke:

David Ward, Chairman of the Board, Trinity Christian Academy, 17001
Addison Road

Chairman Doherty closed the meeting as a public hearing.

Commissioner DeFrancisco moved to recommend approval of an ordinance approving a development plan for a medical office building in an existing Planned Development district (009-004), subject to the following conditions:

-the site plan shall be revised to either remove the garage entrance at the southern driveway on Addison Road, or limit the driveway to right-in/right-out traffic movements only.

-prior to the issuance of a building permit, the applicant shall replat the property to remove the interior property line.

-prior to the issuance of a building permit, the applicant shall submit a checklist to the Building Inspection Department that lists the sustainable or “green” elements to be included in the building design and operation.

Commissioner Wood seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood

Voting Nay: None

Absent: Arfsten

2. **PUBLIC HEARING** Case 1611-SUP/Red Koolman’s Beer and Wine.

Requesting approval of an ordinance approving a Special Use Permit for the sale of alcoholic beverages for off-premises consumption only, located in a Local Retail (LR) zoning district at 14647 Inwood Road, on application from Tsega Berhe.

Chairman Doherty opened the meeting as a public hearing. There no questions or comments. Chairman Doherty closed the meeting as a public hearing.

Commissioner Oliver moved to recommend approval of Special Use Permit for the sale of alcoholic beverages for off-premises consumption only, subject to the following conditions:

-Prior to the issuance of the staff’s release of the Special Use Permit, a landscape plan showing the renovation of the street landscape buffer to include new shrubbery and ornamental trees.

-A new “smart” controller shall be installed on the existing irrigation system.

Commissioner Wheeler seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood

Voting Nay: None

Absent: Arfsten

3. **PUBLIC HEARING** Case 1612-SUP/The Social House. Requesting approval of an ordinance approving a Special Use Permit for a restaurant, and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located in the Village on the Parkway shopping center at 5100 Belt Line Road, Suite 410, on application from SH=Addison, LLC., represented by Mr. Stephen B. Lindsey.

Chairman Doherty opened the meeting as a public hearing. There were no questions or comments. Commissioner Doherty closed the meeting as a public hearing.

Commissioner Hewitt moved to recommend approval of an ordinance approving a Special use Permit for a restaurant, and a Special use Permit for the sale of alcoholic beverages for on-premises consumption only, subject to the following conditions:

- There shall be no live music allowed on the patios.
- The applicant shall not use any terms, including the term “club,” or graphic depictions that denote alcoholic beverages in exterior signs.

Commissioner Wood seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood

Voting Nay: None

Absent: Afrsten

There being no further business before the Commission, the meeting was adjourned.